

**NOTICE OF REGULAR MEETING OF THE
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**



Notice is hereby given that on **Monday, September 26, 2022**, the Board of Trustees of the Valley View Independent School District will hold a **Regular Meeting at 6:30 PM** at the **Valley View ISD Central Office - Board Room, 9701 South Jackson Road, Pharr, TX 78577**. **Remote access to the meeting will be available at <https://www.youtube.com/c/VviewisdNet>**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551-071 Private consultation with the board's attorney.
- 551-072 Discussing purchases, exchange, leases, or value of real property.
- 551-073 Discussing negotiated contracts for prospective gifts or donations.
- 551-074 Discussing personnel or to hear complaints against personnel
- 551-075 To confer with employees of the school district to receive information or to ask questions.
- 551-082 Considering discipline of a public school child, or complaint or charge against personnel
- 551-083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551-084 Excluding witnesses from a hearing.

Should any final action, decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Due to health and safety concerns related to COVID-19, this meeting will be conducted in person and by video-conference. At least a quorum of the board will be present and/or participating by video-conference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code.

Members of the public who wish to address the board for this meeting must submit by 5:00 PM before the board meeting starts a request for public comment at <https://www.vviewisd.net/board/submitpubliccomment>. Members of the public having timely submitted their request may participate.

Remote access to the meeting will be available at <https://www.youtube.com/c/VviewisdNet>

The notice for this meeting was posted on Friday, September 23, 2022 in compliance with the Texas Open Meeting Act at 4:15 PM and an original copy was posted on the bulletin board at the Valley View ISD Administration Building.

Board President: I call this meeting of the Valley View Independent School District to order. Let the record show that a quorum of board members are present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

AGENDA

- 1. Public Comment on Agenda Items**
 - A. Members of the public who wish to address the board on an agenda item will have a five minute time limit to address the board. (Ten minutes if a translator is required).**
- 2. Information Agenda**
 - A. AR Tiger STAR Readers for Wilbur E. Lucas Elementary.**
Isaias Vidal, WEL Principal
 - B. Superintendent's Report.**
Dr. Silvia Ibarra, Superintendent
 - C. Report on Strategic Plan.**
Dr. Silvia Ibarra, Superintendent
 - D. Report on 2022-2023 Performance Goals.**
Monica Luna, Asst. Superintendent for Secondary Education
 - E. Report on Safety and Facilities Upgrades.**
Efrain Matamoros, Executive Director of District Operations
- 3. Action Agenda**
 - A. Consider and take action to approve the Back to School Safety Plan for the 2022-23 school year, as recommended by Administration.**
Dr. Nancy Montemayor, Asst. Superintendent for Elementary Ed.
 - B. Consider and take action to approve the Bilingual/ESL Handbook for the 2022-23 school year, as recommended by Administration.**
Dr. Rosemarie Gomez, Federal Programs Director
 - C. Consider and take action to approve the LPAC (Language Proficiency Assessment Committee) Membership for the 2022-23 school year, as recommended by Administration.**
Dr. Rosemarie Gomez, Federal Programs Director
 - D. Consider and take action to approve the District Improvement Plan and Campus Improvement Plans for the 2022-23 school year, as recommended by Administration.**
Dr. Rosemarie Gomez, Federal Programs Director
 - E. Consider and take action to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service according to the Instruction Sheet for TASB Localized Policy Manual Update 119.**
Aaron Larraga, HR Director
 - F. Consider and take action to approve the Budget Amendment as recommended by Administration.**
Sandra Martinez, Finance Director
 - G. Consider and take action to approve the MOU (Memorandum of Understanding) between UTRGV and Valley View ISD to provide free short-term health care services for the 2022-23 school year, as recommended by Administration.**
Monica Luna, Asst. Superintendent for Secondary Ed.
 - H. Consider and take action to approve the MOU (Memorandum of Understanding) between Tropical Texas Behavioral Health and Valley View ISD to provide counseling services to students in need of behavioral health services, as recommended by Administration.**
Monica Luna, Asst. Superintendent for Secondary Ed.
 - I. Consider and take action to approve the MOU (Memorandum of Understanding) between Region One ESC and Valley View ISD for the Professional Development System for the 2022-23 school year, as recommended by Administration.**
Monica Luna, Asst. Superintendent for Secondary Ed.
 - J. Consider and take action to approve the Agreement between Strategic Therapeutic & Ed. Services and Valley View ISD to provide Adapted PE services for the 2022-23 school year, as recommended by Administration.**

Perla del Angel, Special Education Director

- K. Consider and take action to approve the MOU (Memorandum of Understanding) between Head to Toes and Valley View ISD to provide speech services for the 2022-23 school year, as recommended by Administration.**

Perla del Angel, Special Education Director

- L. Consider and take action to approve WEE Therapy to provide Occupational Therapy services for the 2022-23 school year, as recommended by Administration.**

Perla Del Angel, SP ED Director

- M. Consider and take action to approve Strategic Therapeutic and Ed Services to provide Physical Therapy services for the 2022-23 school year, as recommended by administration.**

Perla Del Angel, SP ED Director

- N. Consider and take action to approve the VVISD Gifted and Talented Program District Committee for the 2022-23 school year, as recommended by Administration.**

Dr. Nancy Montemayor, Asst. Superintendent for Elementary Ed.

- O. Consider and take action to approve the SHAC (School Health Advisory Council) Committee for the 2022-23 school year, as recommended by Administration.**

Dr. Nancy Montemayor, Asst. Superintendent for Elementary Ed.

- P. Consider and take action to approve Contract Election Services with the Hidalgo County Elections Department for the Valley View ISD on November 8, 2022, as recommended by Administration.**

Sandra L. Rodriguez, Data Management Director

- Q. Consider and take action to approve the TEA Maximum Size Class Waiver 22:1 for Wilbur E. Lucas Elementary, as recommended by Administration.**

Sandra L. Rodriguez, Data Management Director

- R. Consider and take appropriate action on the request to approve 2022-2023 Interlocal Agreement between South Texas College and Valley View STEM Early College High School, as recommended by Administration.**

Jesus Garza, VV High School Principal

- S. Consider and take action to approve Building My Future day care facility to serve children of parent-students who participate in the Pregnancy Related Services, as recommended by Administration.**

Dr. Rosemarie Gomez, Federal Programs Director

- T. Consider and take action to approve the Tax Rate Calculation Forms as an appendix to the FY 2022-2023 Budget, as recommended by Administration.**

Sandra C. Martinez, Finance Director

- U. Consider and take action to approve resolution 22/23 - adopting school district 2022 tax rate as Maintenance & Operations tax rate of 0.9429/\$100 and the Interest and Sinking tax rate of 0.3024/\$100 for a total of \$1.2453, as recommended by Administration.**

Sandra C. Martinez, Finance Director

- V. Consider and take action to approve resolution to Designate Individual to Calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements, as recommended by Administration.**

Sandra C. Martinez, Finance Director

- W. Consider and take action to approve the MOU (Memorandum of Understanding) between Valley View ISD and Prestige Media Productions for marketing services, as recommended by Administration.**

Dr. Silvia Ibarra, Superintendent

- X. Consider and take action to approve the Personal & Chattel Property Auction Agreement with Galindo Auctions LLC, as recommended by Administration.**

Efrain Matamoros, Executive Director of District Operations

- Y. Consider and take action to approve the following expenses over \$10,000.00 as recommended by Administration:**

1. District Operations

Efrain Matamoros, Executive Director of District Operations

a. Purchase and repairs to address fire sprinkler systems deficiencies in the approximate amount of \$11,100.00 (Local Funds)

b. Purchase of playground fence for Valley View Elementary in the approximate cost of \$12,500.00 (Local Funds)

2. Technology

Jorge Martinez, Technology Director

- a. **Subscription License Renewal of McAfee Secure EDR Solution from SHI in the amount of \$30,696.00 (ESSER III Funds)**
- b. **Annual License Renewal for Time Clock Plus Professional in the amount of \$26,000.00 (Local Funds)**

Z. Consider and take action to approve the following staff development trips, as recommended by Administration:

1. **Retroactively approve Marytza Perez, CTE Teacher - FCSTAT (Family and Consumer Science Teachers Association of TX) Board Meeting at Austin, TX, September 23-25, 2022.**
Ramiro Balderas, CTE Director
2. **Retroactively approve Andres Barragan, CTE Teacher - Texas DECA (Distributive Education Clubs of America) Advisor Training Conference at Round Rock, TX, September 20-22, 2022.**
Ramiro Balderas, CTE Director
3. **Monica Luna, Asst. Superintendent & Testing Coordinators - 2022 TX Assessment Conference at Round Rock, TX, November 6-9, 2022.**
Monica Luna, Asst. Superintendent for Secondary Ed.
4. **Sandra Martinez, Finance Director - SGS District Funding Formula Redesign/ERS-Texas CFO Network at Dallas, TX, October 6-7, 2022.**
Sandra Martinez, Finance Director
5. **Genaro Cantu, Interim Athletic Director - 3rd Annual Athletic Administrators Fall Forum at San Antonio, TX, October 11-12, 2022.**
Genaro Cantu, Interim Athletic Director
6. **Genaro Cantu, Interim Athletic Director - Title IX Administrator Conference at Round Rock, TX, October 18-19, 2022.**
Genaro Cantu, Interim Athletic Director

4. Executive Session

A. Texas Government Code Section: 551.074-Personnel

1. **Discuss and consider staff resignations.**
2. **Discuss and consider staff recommendations.**

5. Open Session

A. Texas Government Code Section: 551.074-Personnel

1. **Consider and take appropriate action on the request to approve staff resignations as recommended by the administration.**
2. **Consider and take appropriate action on the request to approve staff recommendations as recommended by the administration.**

6. Adjournment



Superintendent of Schools